

## Clay Board of Equalization Minutes



## COUNTY BOARD OF EQUALIZATION PROCEEDINGS

Courthouse, Clay Center, Nebraska, April 15, 2014 at 11:24 A.M.

The Clay County Board of Supervisors acting as the Board of Equalization met April 15, 2014 as per public notice given in the Clay County News, April 10, 2014 a copy of the proof of publication being on file in the County Clerk's Office. Availability of the agenda was communicated in the advance notice of the meeting. Ivan Fintel, Chairman presided with roll call showing the following present: Nuss, Samuelson, Anderson, Schmidt, Johnson, Shaw and Fintel. All of the proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

The advanced notice of this meeting stated that the time of this meeting could change depending on the Board of Supervisors schedule. Due to no one else being scheduled, this meeting was held ahead of schedule.

It was noted by Chairman Fintel that the open meeting law poster is posted on the west wall.

Motion by Shaw and seconded by Schmidt to approve the minutes of the meeting held March 18, 2014 as mailed. On roll call, yea: Samuelson, Anderson, Schmidt, Johnson, Shaw, Nuss and Fintel. Motion carried.

Sharon Lavene County Treasurer presented an exemption application for tax exemption of a motor vehicle from the Evangelical Lutheran Good Samaritan Society.

Motion by Shaw and seconded by Johnson to approve the exemption application for the Evangelical Lutheran Good Samaritan Society for exemption of a 2014 Ford SD as recommended by the County Treasurer. On roll call, yea: Anderson, Schmidt, Johnson, Shaw, Nuss, Samuelson and Fintel. Motion carried.

Motion by Nuss and seconded by Schmidt to adjourn this meeting at 11:27 A.M. On roll call, yea: Schmidt, Johnson, Shaw, Nuss, Samuelson, Anderson and Fintel. Motion carried.

Deborah Karnatz, County Clerk Chairman

Ivan Fintel,